



CAL POLY
Academic Senate

Minutes of the Academic Senate Executive Committee

Tuesday, April 4, 2017

01-409, 3:10 to 5:00pm

- I. **Minutes:** M/S/P the approval of the February 16, 2017 minutes. M/S/P the approval of the January 31, 2017 minutes with the deletion of following sentence from the Provost's report:
- II. **Communication(s) and Announcement(s):** None.
- III. **Reports:**
 - A. Academic Senate Chair (Laver): None.
 - B. President's Office (Fernflores): None.
 - C. Provost (Enz Finken): Kathleen Enz Finken provided information regarding the Graduation Initiative that began in the Summer of 2016 to increase graduation rates. A short-term plan was submitted last year, but the development of a long-term plan is currently underway.
 - D. Statewide Senate (LoCascio): Jim LoCascio, Statewide Senator, reported on a meeting with the California Community Colleges regarding the need for individuals to review hospitality and construction management programs.
 - E. CFA (Archer): Graham Archer, CFA President, reported that the CFA is preparing for bargaining that will begin in July.
 - F. ASI (Colombini/Nilsen): Jana Colombini, ASI President, reported on "It's On Us" Week, which encourages sexual assault awareness on campus through campus-wide events. The Office of Risk Management for the university will no longer be providing insurance to clubs, in accordance with other CSU practices and findings from their audit. Riley Nilsen, ASI Chair of the Board, presented that ASI will be making updates with regards to its branding and vision statements. Nilsen also asked for faculty in the College of Science and Math and the College of Architecture and Environmental Design to encourage their students to run for vacant seats in the ASI Board of Directors.
- IV. **Business Items:**
 - A. **Approval of Christina Wolfe-Chandler to the PCS caucus for spring quarter 2017.** M/S/P the approval of Christina Wolfe-Chandler to the PCS caucus for spring quarter 2017.
 - A.1. **Approval of Ben Alexander to the OCOB caucus for spring quarter 2017.** M/S/P the approval of Ben Alexander to the OCOB caucus for spring quarter 2017.
 - B. **Approval of Adrienne Greve (2017-2019), Beverly Bass (spring 2017-2018), and Greg Starzyk (2017-2019) to the CAED caucus.** M/S/P the approval of Adrienne Greve (2017-2019), Beverly Bass (Spring 2017-2018), and Greg Starzyk (2017-2019) to the CAED caucus.
 - C. **Appointment to Office Hours Task Force.** M/S/P to appoint Nanine VanDraanen, CAFES Associate Dean, to the Office Hours Task Force.
 - D. **Approval of 2017-2018 Calendar of Meetings.** M/S/P the approval of the 2017-2018 Calendar of Meetings for the Academic Senate.

- E. **Appointments to Academic Senate committees for 2017-2019.** M/S/P the appointments of following individuals to Academic Senate committees for the 2017-2019 term:

College of Agriculture, Food, and Environmental Sciences

Budget & Long-Range Planning Committee

Sean Hurley, Agribusiness

Distinguished Scholarship Awards Committee

Bill Hendricks, Experience Industry Management

Faculty Affairs Committee

Eivis Qenani, Agribusiness

Research, Scholarship and Creative Activities Committee

Keri Schwab, Experience Industry Management

Sustainability Committee

Yiwen Chiu, Natural Resources Mgmt & Env. Sciences

College of Architecture and Environmental Design

Curriculum Committee

Clare Olsen, Architecture

Distinguished Scholarship Award Committee

Don Choi, Architecture

Faculty Affairs Committee

Gary Clay, Landscape Architecture

Sustainability Committee

Jonathan Reich, Architecture

College of Liberal Arts

Fairness Board

Anika Leithner, Political Science

Grants Review Committee

Dawn Neill, Social Sciences

Instruction Committee

Peter Schlosser, Graphic Communication

College of Engineering

Budget & Long-Range Planning Committee

Andrew Davol, Mechanical Engineering

Curriculum Committee

Gregg Fiegel, Civil & Environmental Engineering

Distinguished Scholarship Awards Committee

Lubomis Stanchev, Computer Science

Distinguished Teaching Awards Committee

Tina Smilkstein, Electrical Engineering

Orfalea College of Business

Distinguished Teaching Awards Committee

Lei-da Chen, Management

Instruction Committee

Ahmed Deif, Industrial Technology

Research, Scholarship and Creative Activities Committee

Carlos Flores, Economics

Professional Consultative Services

Budget & Long-Range Planning Committee

Mark Bieraugel, Library

Curriculum Committee

Carly Head, University Advising

Distinguished Scholarship Awards Committee

Zach Vowell, Library

Grants Review Committee

Jeanine Scaramozzino, Library

Instruction Committee

Stephen Ross, Student Academic Services

Research, Scholarship and Creative Activities Committee

Sheree Fu, Library

Sustainability Committee

Jesse Vestermark, Library

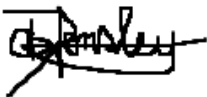
- F. **Resolution on Electronic WPAF and Workflow in Faculty Evaluation:** Ken Brown, Faculty Affairs Committee Chair. This resolution requests the incorporation of WPAF into university faculty personnel policies and procedures. M/S/P to agendaize the resolution.

V. **Discussion Items:**

- A. **Academic Calendar Survey** – Results from SurveyMonkey. The results from the survey were provided to the Academic Senate Executive Committee for discussion and review.

VI. **Adjournment:** 5:00 p.m.

Submitted by,



Denise Hensley
Academic Senate Student Assistant